

**Budget & Finance Committee  
Regular Meeting  
December 4, 2007 – 3:00 p.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call-**

Committee Chairperson Karen Washinawatok called the meeting to order at 3:07 p.m. Those present: Karen Washinawatok, Dan Maine, Harold Wilkes, Kathy Kaquatosh, Gene Caldwell, Jeremy Weso and Jamie Perez. Absent: Joan Delabreau.

**2. Moment of Silence-**A moment of silence was observed.

**3. Approval of Minutes Dated November 6, 2007-**

**Motion made by Kathy Kaquatosh to approve the minutes dated November 6, 2007. Motion was seconded by Dan Maine. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-abstentions (Weso and Caldwell), 0-absent. Motion carried.**

**4. FY 2008 Restricted Use Budget Amendment-**

Jeremy explained to the Committee that the money is to be divided up 50/50 between the Elders and the Youth.

**Motion made by Gene Caldwell to send the Amendment to Ordinance 07-27 Fiscal Year 2008 Restricted-Use Budget to the legislature for recommendation as drafted 50/50. Motion was seconded by Harold Wilkes. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions, 0-absent. Motion carried.**

**5. Woodland und Monies Review & Recommendations-**

Jeremy Weso stated his concerns on the Woodland Boys and Girls Club. There were questions by the committee that would be better answered by someone from the Woodland Boys and Girls Club department.

**Motion made by Eugene Caldwell to table until a representative can be present. Motion was seconded by Kathy Kaquatosh. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions, 0-absent. Motion carried.**

**6. FY 2006 Indirect Cost.**

Kathy Kaquatosh is asking the committee to transfer funds from Ramah/Navajo funds to the Indirect Cost. Administration and Finance will also be working with the directors to try and reduce these funds as well.

**Motion made by Eugene Caldwell to transfer the balance of Ramah/Navajo funds in the amount of \$121,652.37 to Indirect Cost, to help reduce the deficit in FY 2006 Indirect Cost and send to the legislature. Motion was seconded by Dan Maine. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions, 0-absent. Motion carried.**

**7. FY 2007 Tribal Budget Status: Review and Recommendations.**

Close out was not ready.

**Motion made by Jeremy Weso to table. Motion was seconded by Dan Maine. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions, 0-absent. Motion carried.**

**8. County/Town Request for Additional Funds from Menominee Tribe.**

This item is tied to the close out and needs to come back in January's meeting.

**Motion made by Jeremy Weso to table. Motion was seconded by Eugene Caldwell. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions, 0-absent. Motion carried.**

**9. Carry-Over Funds for Prosecutor's Office.**

**Motion made by Jeremy Weso to table. Motion was seconded by Dan Maine. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions, 0-absent**

**10. Other Business-**

Harold Wilkes passed out a hand out on a suggested motion that beginning with FY 2009, the affected committees and the Legislature expect no more than \$1 million increase per year from casino revenues. This was only informational only.

**11. Adjournment-**

**Motion made by Eugene Caldwell to adjourn. Motion was seconded by Jamie Perez. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-absent. Motion carried.**

**Meeting adjourned at 3:47 p.m.**

Respectfully Submitted by

Lisa Caldwell, Chairman's Office  
Recorder/ Transcriber